

**SHARED CONSULTATION COUNCIL  
SCC RETREAT**

STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION  
Wednesday, August 24, 2011, 3:00 – 5:00 pm

**A G E N D A**

**SWC Mission Statement**

*Southwestern Community College District serves a diverse community of students  
by providing a wide range of dynamic and high quality educational programs and comprehensive student services.*

**Members**

<b>4 Academic Senate Representatives:</b>	<b>4 Classified Employee Representatives:</b>	<b>7 Planning Representatives</b>
	<i>Bruce MacNintch, CSEA Rep.</i>	<i>Mink Stavenga, AOC Co-Chair</i>
	<i>Michele Fenlon, CSEA Rep.</i>	<i>Ron Vess, AOC Co-Chair</i>
	<i>Heather MacNintch, CSEA Rep.</i>	<i>Linda Hensley, IPRC Co-chair</i>
	<i>Deborah Peckenpaugh, CSEA Rep.</i>	<i>Rebecca Wolniewicz, ISLO Coordinator</i>
<b>4 Administrator Representatives:</b>	<b>4 Associated Student Representatives:</b>	
<i>Aaron Starck, SCCDAA President</i>	<i>Claudia Duran, ASO President</i>	
	<i>Tameika Guerrero, ASO Rep.</i>	
	<i>Candy Arias, ASO Rep.</i>	
	<i>Angel Castro, ASO Rep.</i>	
<b>1 Confidential Representative</b>	<b>1 SCEA Representative</b>	<b>Non-Voting Resource Staff</b>
<i>Patti Blevins, Confidential Empl. Rep.</i>	<i>Andy MacNeill, SCEA Rep.</i>	<i>VP for Academic Affairs</i>
		<i>VP for Business &amp; Financial Affairs</i>
		<i>Interim VP for Human Resources</i>
		<i>Angelica Suarez, VP for Student Affairs</i>
		<i>Ben Seaberry, IT Director</i>
		<i>Linda Gilstrap, Dean, OIE</i>

<ol style="list-style-type: none"> <li>1. Curriculum.</li> <li>2. Degree and certificate requirements.</li> <li>3. Grading policies.</li> <li>4. Educational program development.</li> <li>5. Standards of policies regarding student preparation/ success.</li> <li>6. District and college governance structures, as related to faculty roles.</li> </ol>	<ol style="list-style-type: none"> <li>7. Processes for institutional planning and budget development</li> <li>8. Faculty roles and involvement in accreditation processes, including self-study and annual reports.</li> <li>9. Policies for faculty professional development activities.</li> <li>10. Processes for program review.</li> <li>+ 1 Other academic and professional matters as mutually agreed between the Gov. Board &amp; the Academic Senate.</li> </ol>
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AGENDA ITEM	PRESENTER/S	Time Alloted
1. Call to Order / Approval of Agenda/Minutes	Co-Chair: Stuart	2 min
<b>BUSINESS ITEMS (* 10 + 1 items)</b>		
2. <b>Strategic Planning Report:</b> <ul style="list-style-type: none"> <li>• Mission/Vision/Values – <i>Handout</i></li> <li>• 2011-12 Strategic Plan – <i>Handout</i></li> <li>• Annual Planning Cycle – <i>Handout</i></li> <li>• Environmental Scan – Info as needed</li> </ul>	Linda Gilstrap	12:16 - 1:00 p.m. Mission/Vision/Values: 15 min Strategic Plan: 15 min Annual Planning Cycle: 14 min
3. <b>Interest Based Problem Solving Workshop</b> <i>Ice Cream Break</i>	Neil & Joanne Bodine	1:00-6:30 p.m.
4. <b>Adjournment</b>		6:30 p.m.

Next Regular SCC meeting: **September 4, 2011**